

BOARD OF DIRECTORS

COLORADO REGION SCCA

7 January 2014

Meeting: Called to order at 7:00p.m.

Guests: Reed Hazegon, Jerry Oleson.

Absent: Michelle McColl (proxy to Jim Leithauser) – excused.

Minutes: Motion to approved Ed Kajko, second Kevin Carter. Vote, unanimous approve.

Treasurer's report: Presented in absentia by Jim Christian, motion to approve Chris Doyle, second Ed Shuler. Vote, unanimous approve.

Reports of Officers, Committees and Region Representatives

RE's report: Jim Christian. There was a small positive contribution to the bank account in 2013 thanks to the \$5000 sponsorship. 2014 financial plan to end year on a positive cash flow – allow for cash on hand to finance 1st event of next year without going to savings. Getting conflicting numbers from National in regard to costs for Majors and Divisionals. In negotiations with regard to Majors schedule.

CDR committee not forthcoming with regard to RMD manual, i.e. no response.

Question put to CF drivers about allowing them in the Majors in CF trim with results breaking them out in CF for the Divisional Pointskeeper to encourage more participation at Majors event.

Budget: Bob Melvin. When do we want a budget? Jim C. will ship new #'s to Bob Melvin in next couple of weeks. Would like to see by March meeting. Teri to send QuickBooks file for Bob – refer to handouts for all other financial reports.

Marketing: Michelle McColl. Refer to handout.

Race Chair: Michelle McColl. No report.

Social / Awards: Jim Leithauser. No report

Membership: Ed Shuler. Received two contacts from National office.

Redline / Webmaster: Ed Shuler. Contributors needed.

Equipment: Ed Shuler. BMW wants to rent our transponders for \$400 per event for 3 weekends in 2014. The fire truck needs an e-test in January 2014. Porsche wants to rent the truck and all the E.S. equipment at the same fee as 2013 – discussion ensued. Proposal to be brought to next meeting.

PDX / CTT: Henry Donohoo. No update. Bob Melvin to touch base with Henry and get back to BOD.

Old Business: None.

New Business: Jim Leithauser. Configuration at High Plains Raceway discussed. Only approved configuration at National office is full course. Discussion to ensue with stewards regarding all configurations be approved at HPR.

Move to adjourn 8:00p.m.

Discussion regarding track inspections.

Respectfully submitted,

Kathy Bradley